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UXBRIDGE BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
UXBRIDGE POLICE STATION
MARCH 25, 2009

Present: Chair Kevin Kuros, Vice Chair Michael Potaski, Clerk Cari Kay Robertson and Bruce Desilets. Also present Town Manager Michael Szlosek and Finance Director David Genereux.

Absent: Peter Baghdasarian

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 7:05 P.M

Chair Kuros called the meeting to order with a pledge of allegiance to the flag.

II. OLD/NEW BUSINESS

A. FY 2010 Budget – The Board discussed the FY 2010 budget. Library Staff and Library Trustees' were present and spoke on behalf of the library budget. Mr. Genereux provided an update to the Board on changes made to departments after another recalculation of the overall budget. In addition, he explained the Revenue Sharing Agreement and provided an explanation of the impact of the School Transportation Budget to the Municipal and School Budgets.

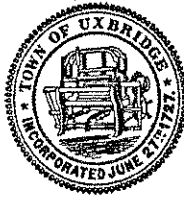
III. EXECUTIVE SESSION (MGL c.39, §23B)

At 8:00PM, MOTION by Mr. Potaski to enter into executive session under exemption #3 - to discuss strategy with respect to conducting collective bargaining and contract negotiations. Seconded by Mr. Desilets. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Desilets-aye, Potaski-aye). Motion PASSED unanimously.

MOTION by Mr. Potaski to adjourn executive session. Seconded by Mr. Desilets. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Desilets-aye, Potaski-aye), motion PASSED unanimously.

IV. ADJOURNMENT: Next Special BOS Meeting March 30, 2009.

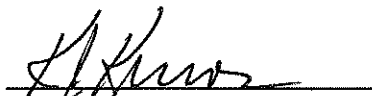
MOTION by Mr. Desilets to adjourn the meeting at 9:50PM. Seconded by Mr. Potaski. Motion PASSED unanimously.

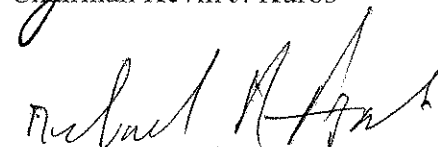


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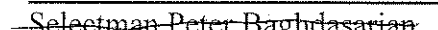
Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



Chairman Kevin J. Kuros


Vice Chairman Michael Potaski


Clerk Cari Kay Robertson


~~Selectman Peter Baghdasarian~~


Selectman Bruce Desilets


Date Approved 4/27/09